

Grantsville Library Board Meeting #36

June 17, 2015, 4:30 pm

Minutes

Present: Char Warner, John Ingersoll, Sylvan Jacobsen, Scott Stice, Patty Hicks, Margene Dudley

1. Char called the meeting to order at 4:40 pm. Minutes were reviewed from April 22nd meeting. Sylvan asked for a correction on items 1 and 3 as the announcement regarding Patty Hicks as Secretary was repeated. Minutes then approved as corrected.
2. Resolution on budget items from city, Sylvan said should be added as an appendix to our plan. Scott mentioned will always be in city budget and the city attorney has a copy.
3. The Library Director's report was presented before the long range plan review as Scott had to leave early.
4. Library Director's report: As of June 5, collection inventory at 34,768. There would have been more, but smaller number due to weeding of old and duplicate copies. Recently cataloged items in March 266, April 252, and May 595. As the library is more fully staffed, we have increased our children and teen programs.
 - A. Food for Fines, \$1.00 off for each can of food donated. Food to be taken to the Grantsville Emergency Food Bank.
 - B. Summer Reading Program, Thursdays at 4:00 pm. Some of the presenters include:
 1. Mike Jones, GVPD, with his dog Chaos
 2. Neil Critchlow, GVFD
 3. Stacie Dix, Therapy Animals
 4. Jessica Johnson, Stansbury Park Reading Room
 5. Scott suggested that Scott Bradshaw, Tooele Co. Mosquito Abatement Coordinator, would be a great presenter for the library.
 - C. Summer Tutoring Program. Char mentioned that it was a great success, although fewer students were helped, they were given more time one-on-one. Parents and staff decided that transportation assistance was not needed.
 - D. Teen movies, Thursdays at 3:00 pm.
 - E. Chess club for kids, Tuesdays at 2:00 pm.
 - F. Art classes with Kimball Johnson, Tuesdays from 3:00-5:00 pm. There were 24 students the first day of class.
 - G. Science club for kids, Wednesdays at 3:00 pm. They do fun hands-on experiments.
 - H. Storytime every Thursday at 4:00 pm.
 - I. Games day every Friday at 3:00 pm.
 - J. "Movies at Noon" every Saturday.
 - K. New public hours: Tuesday-Friday 11:00-7:00 pm., Saturday 10:00-2:00 pm. We have received positive feedback regarding the new hours.

- L. USU classes not at the library during the Summer term ,but will return in the fall.
They have asked for three conference rooms.
- M. DaVinci Academy pilot program was very successful, but will not be returning due to their funding changes.
- N. The library anniversary celebration, Saturday, April 28th, was a great success.
Presentations included Carol Laforge's Reader's Theater presentation, The Pioneer Valley Chamber Ensemble concert, and a Friends of the Grantville City Library book sale. The book sale generated \$166.
- O. Our people counter is installed and working. The average patron visits include March (partial month) 158, April 183, and May 126.
- P. The leaking window sills in the breakroom and the south-side picture windows have been caulked. The repairs seem to have solved the problems.
- Q. Jenni Trimble, has been presenting her "Let's Play Music" Storytime programs.
There is great interaction with the children. Scott commented, "that's the kind of people we want."
- R. The home delivery service has been used by the patrons. We make DVD and book deliveries to those who have trouble accessing the library due to transportation issues.
- S. We are going to develop a music CD collection.

Scott Stice mentioned that the library looked good after two years operations.

- 5. Long Range Plan discussed. Review finished with final changes and improvements. Char will email final version to all.
- 6. Current Grantsville City area still unknown. John said he'd talk to Jennifer to see if the newly annexed areas are known.
- 7. Next meeting will be July 15, 2015 at 4:30 pm.
- 8. Sylvan moved meeting be adjourned, Margene seconded. Char adjourned meeting at 6:10 pm.